

DECEMBER 14, 2015

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Staszewski, Srp and Hamerlinck. Minutes of the previous meeting were read and approved.

TRANSFERS			
General Basic Fund	to	Secondary Road Fund	\$6,845.80
Rural Services Fund	to	Secondary Road Transfer	\$23,643.33

9:00 A.M. Review Correspondence and Claims

9:15 A.M. FORMAL ACTION: Resolutions and Motions

The following Resolutions #2015-327 through #2015-329 were approved on the Consent Agenda:

RESOLUTION #2015-327

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Christina McQuiston, current permanent part-time Targeted Case Manager, Office of Case Management, be and is hereby moved to temporary full-time Targeted Case Manager for the term of December 14, 2015 through January 22, 2016 at current hourly rate, is hereby approved. After said term, Christina will return to the permanent part-time position without further action.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly pay checks effective said date.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

RESOLUTION #2015-328

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the resignation of David Huennekens, Targeted Case Manager, Office of Case Management, be and is hereby accepted effective midnight, December 30, 2015.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to discontinue pay checks effective said date.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

RESOLUTION #2015-329

WHEREAS, Russell Bailey has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

1804 23rd Avenue So., Clinton, IA Parcel #80-10630000

WHEREAS, the Iowa Department of Human Services has verified Russell Bailey's eligibility for said suspension.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension (for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs) be and is hereby approved and the County Treasurer shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, Code of Iowa, is for the 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

Motion was made by Supervisor Srp to authorize the Chairman to sign the Memorandum of Understanding with the City of Clinton for the routine winter maintenance of aggregate roadways.

Roll Call:  
Hamerlinck: Yes  
Srp: Yes  
Staszewski: Yes

Motion carried.

Motion was made by Supervisor Srp to permit the Clinton County Engineer to travel out-of-state to attend the National Association of County Engineers (NACE) conference in April of 2016. Clinton County will pay the travel and lodging expenses for the County Engineer to attend the conference.

Roll Call:  
Hamerlinck: Yes  
Srp: Yes  
Staszewski: Yes

Motion carried.

The following resolution was presented and on motion adopted:  
RESOLUTION #2015-330

WHEREAS, certain departments in the various funds of the County may overspend and there are sufficient funds available in the said service areas to cover these expenditures.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the following office funds be adjusted to wit:

Sanitarian from \$184,043.00 to \$207,243.00

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to make the above adjustments.

Roll Call:  
Hamerlinck: Yes  
Srp: Yes  
Staszewski: Yes  
John F. Staszewski, Chairman

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reported the County has received a check in the amount of \$1,246.02 as part of the settlement with Community Care, Inc. He also reminded the Board of Supervisors it would be meeting at 8:45 a.m. next Monday to canvass the City of Camanche Special Election.

Community Assistance Program Director Kim Ralston is sending the final copy of the Indigent Burial Policy to the local funeral home directors ahead of next week’s Public Hearing on the proposed changes.

9:30 A.M. Discussion/Possible Action: County Case Management Director Patti Robinson update on issues involving Case Management Department

Robinson reported her staff is now at minimum level, but caseloads can be increased by permission of the State. She said the 90% payment, if not signed with a provider by January 1, 2016, has been delayed due to the amount of work that must be done. She said two out of the four vendors are interested in contracting with County case management and they are conducting trainings with those departments. Robinson added those vendors are also willing to contract on other waivers which could increase the amount of consumers they serve. She said the cash flow of the program will be better known after the first of the year, but wants to know how the Board feels. Srp said he would like to continue to work with the local clients as there is already a comfort level there, however it still depends on the funding. Robinson said contracts are now due at the end of March, but the County contracts are already submitted. Hamerlinck suggested Robinson create a budget while still keeping an eye on the regulations and payments. Staszewski asked how the other counties in the region are handling the transition. Robinson said mostly in similar fashion to Clinton County. Robinson also asked about continuing the technical assistance with ISAC. Robinson isn’t sure the service is worth paying for any longer. Hamerlinck said ISAC is great for several things, but the rate of return on this service is not worth it. Robinson said

there is a small fee for canceling the service. A resolution to inform ISAC of Clinton County’s intent to end its relationship with ISAC for case management technical assistance will be prepared for next week’s meeting.

9:52 A.M. Discussion/Possible Action - Local Representatives of the State Department of Human Services to address proposed plans for its current location

Sandy Poppen and Felicia Toppert said they are interested in increasing security in their office. They would like to secure the entry doors and secure the front desk. They have had some issues recently. Toppert said an estimate they received for securing doors can be absorbed through the current budget. They would like to go to a card access system. Toppert is also looking into installing panic buttons that go directly to the Clinton Police Department. Toppert said the landlords of the building are supportive of the changes. They also understand their cleaning person is planning to retire. County Building Maintenance Manager Corey Johnson said nothing has been formally filed concerning the potential retirement. Toppert asked the Board of Supervisors to consider contracting for custodial service which she believes can be done for \$20,000 less. Srp said when the official documentation is filed then Johnson will present some options to the vacancy. Toppert also addressed the phone system which is costly due to a maintenance agreement. Toppert said if the utilities stay low this winter they may be able to fund a new phone system. Srp suggested they speak with the IT Department about a new phone system.

9:55 A.M. Discussion/Possible Action: Annual Audit Firm - County Auditor Eric Van Lancker

Van Lancker discussed annual audit firm options and explained the auditor contract was for three years. The contract was extended last year for one year due to certain circumstances. He said it was always an option to extend the agreement another three years. Srp recommended going through the RFP process because it has been four years. The Board of Supervisors generally agreed to go through the RFP process.

The Board of Supervisors adjourned to meet on Monday, December 21, 2015.

Eric Van Lancker, County Auditor

John F. Staszewski, Chairman

-APPROVED-

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County Auditor

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Chairman